



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Amended Notice and Agenda \*Added Item #6

Wednesday, March 16, 2011 - 3:30 PM  
Civic Center Library Board Room  
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Louise Nemanich, Chair  
Doug Sydnor, Vice Chair  
Denise Dowers

Joan Freund  
Paul J. Lison  
Carol Padwe

Absent:  
Greta Knapp, Secretary, resigned

3. APPROVAL OF MINUTES – Regular meeting – February 16, 2011

*Action: Motion to approve the minutes of February 16, 2011.*

Approved 6-0; Paul Lison moved to approve the February 16, 2011, Minutes; seconded by Denise Dowers.

4. CITY OF SCOTTSDALE BUDGET UPDATE

Bill Murphy, Executive Director for Community Services, will discuss the Budget proposals as it relates to library services.

*Action: Information Item.*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

*Staff will update the Library Advisory Board on the status of current events and activities in the libraries.*

- Monthly Statistical Report  
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics.
- Special Revenue Account Report  
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines.

- Director's Report  
Rita Hamilton, Library Director, will present an update on projects and events in the library.
- Customer Comment Report  
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights

*Action: Information items.*

6. MARCH 8, 2011, COUNCIL WORK STUDY SESSION ON BOARDS AND COMMISSIONS AUDIT FOLLOW-UP

*Action: Discussion and potential motion to respond with a statement to Council on Library Board's effectiveness.*

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information Item.*

8. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item.*

9. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; Paul Lison moved to adjourn; seconded by Carol Padwe.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.